

RESOLUTION NO. 3225

AMENDMENT TO NORTHERN CALIFORNIA POWER
AGENCY JOINT POWERS AGREEMENT

WHEREAS, the 1968 California Legislature has enacted Chapter 972, which chapter requires specific requirements for the handling of the finances of Joint Powers Agencies; and

WHEREAS, the Northern California Power Commission has recommended the City Council adopt a resolution in order to conform to the provisions of the Joint Powers Agreement creating the Northern California Power Agency to the requirements of Chapter 972 of the statutes of 1968.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LODI DOES HEREBY RESOLVE AS FOLLOWS :

Section 1. The "Northern California Power Agency Joint Powers Agreement" heretofore approved by this council is hereby amended **as** follows:

Amendment No. 1

In Article II, Section 2, paragraph **(a)**, delete "Secretary Treasurer" **and** insert "Secretary."

Amendment No. 2

In Article II, Section 4, delete "Secretary-Treasurer" and insert "Secretary."

Amendment No. 3

Add a new section 4. 5 to Article II to read:

"The Treasurer of the Agency shall be the Treasurer of the City of Redding, who shall be the depository and have custody of all the money of the Agency from whatever **source**. The Agency shall designate **a** Controller who shall be of the same public agency **as** the **Treasurer** and who **shall** draw **warrants** to pay demands **against** the Agency when the demands have been approved by the Commission. The **Treasurer** and the Controller shall comply strictly with the provisions of the statutes relating to their duties found in Chapter 12, Division 7, Title 1 of the Government Code, beginning with Section 6500.

Section 2. The clerk shall transmit **a** fully conformed, certified copy of this resolution to the Secretary of the Northern California **Power** Agency, at Redding, California. This resolution shall take effect on the later of the following dates:

- (a) The date on which the Secretary of Northern California Power Agency certified to each member of the Agency that each member thereof **has** adopted the **same** amendments to the Joint Powers Agreement; or
- (b) November 13, 1968.

Dated: October 23, 1968

I hereby certify that Resolution No. 3225 was passed and adopted by the City Council of the City of Lodi in regular meeting held October 23, 1968. by the following vote:

Ayes: Councilmen - BROWN, CULBERTSON, KIRSTEN,
SCHAFFER and HUNNELL

Noes: Councilmen - None

Absent Councilmen - None




Bessie L. Bennett
City Clerk